

**INLAND WETLANDS AGENCY
SPECIAL MEETING MINUTES
JUNE 14, 2005**

PRESENT: Ken Braga, Margo Wheeler, Sanford Cohen, Christine Murphy and Alternate Steven Hoffman

ABSENT: Kim Flannery, Donald McConnell and Alternates Jean Burns and Adam Barber

STAFF

PRESENT: Matt Davis, Town Planner and Reanna Goodreau, Recording Secretary

I. CALL TO ORDER:

Chairman Braga called the Inland Wetlands Agency (IWA) meeting to order at 7:33 PM at the Ellington Town Hall Annex, 57 Main Street, Ellington, CT.

II. PUBLIC HEARING:

1. Application of the Town of Ellington Inland Wetland and Watercourse Agency to amend the Inland Wetland and Watercourse Regulations of the Town of Ellington.

TIME: 7:34 p.m.

SEATED: K. Braga, M. Wheeler, S. Cohen, C. Murphy and S. Hoffman

The agency reviewed the final draft of the Inland Wetlands Regulations by section. Karen LaPlante of the Ellington Acres Water Company and Ernie Boothroyd, Hare Road, provided input regarding the draft.

III. Decision to continue the public hearing or to close the public hearing.

MOVED (WHEELER), SECONDED (MURPHY) AND PASSED UNANIMOUSLY TO CLOSE THE PUBLIC HEARING FOR #IW200524 – TOWN OF ELLINGTON (AMENDMENTS TO INLAND WETLAND AND WATERCOURSE REGULATIONS).

IV. Act on proposed Amendments (unless hearing is continued) and set effective date (if approved).

MOVED (MURPHY), SECONDED (WHEELER) AND PASSED (NAY: COHEN) TO APPROVE THE DRAFT AS SUBMITTED AND WITH MODIFICATIONS--#IW200524 – TOWN OF ELLINGTON FOR AMENDMENTS TO THE INLAND WETLAND AND WATERCOURSE REGULATIONS.

MODIFICATIONS—

INCORPORATE THE TOWN ATTORNEY'S COMMENTS DATED MAY 20, 2005 AND RECEIVED JUNE 14, 2005;

2) INCORPORATE INTO THE FEE SCHEDULE (APPENDIX A) THAT THE TOWN IS ENABLED TO RECOUP UP TO 50% OF THE COSTS OF EXPERT WITNESSES/CONSULTANTS IT RETAINS IN ORDER TO PROPERLY EVALUATE A PROPOSAL.

EFFECTIVE DATE: 15 DAYS AFTER THE LEGAL NOTICE PUBLICATION.

V. ADJOURNMENT:

MOVED (WHEELER), SECONDED (MURPHY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:00 P.M.

Respectfully Submitted,

Reanna Goodreau
Recording Secretary